



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 12, 2015 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

Presented by Daisy Girl Scouts, Troop 61427

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Recognition of Historical Commission Essay Contest Winners
2. Recognition of Bob Grimm, Historic Preservation Award Winner
3. Presentation by Santa Clara County Assessor Lawrence Stone regarding SB 661
4. Presentation of Cal Water Services Drought Plan

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the April 28, 2015 regular meeting (J. Maginot)
2. Adopt Resolution No. 2015-06, setting the FY 2015/16 Fee Schedule (J. Walgren)
3. Authorize the City Manager to execute a law enforcement services and indemnity agreement between the City of Los Altos, Santa Clara Stadium Authority and City of Santa Clara for law enforcement services provided during Super Bowl 50 (T. Younis)
4. Authorize the City Manager to enter into a memorandum of understanding and execute related documents between the City of Los Altos and the Silicon Valley Regional Interoperability Authority, relating to the building and maintenance of the new Silicon Valley Regional Communications System (T. Younis)

Mary Prochnow
Councilmember

Jeannie Bruins
Mayor Pro Tem

Jan Pepper
Mayor

Jean Mordo
Councilmember

Megan Satterlee
Councilmember

5. Adopt Resolution No. 2015-07, terminating the City's Sister City status with Shih Lin, Taiwan and direct the Mayor to send a letter to the Mayor of Shih Lin stating such (J. Maginot)
6. Adopt Resolution No. 2015-08, authorizing the City Manager to execute Program Supplement Agreement No. 002-M3 under the Administering Agency-State Master Agreement No 04-5309 for Federal Aid for the Fremont Avenue Bridge Replacement Project (V. Chen)
7. Appropriate \$825,613 to the Fremont Avenue Bridge Replacement Project 02-20, including approximately \$730,000 from federal grants and the balance from the Traffic Impact Fund; award the Base Bid for the Fremont Avenue Bridge Replacement Project TS-01020 to Granite Construction Company for \$2,000,490.10; award the construction management service agreement to Drake and Haglan for \$257,468.15; and authorize the City Manager to execute both contracts on behalf of the City (V. Chen)
8. Authorize the City Manager to execute an agreement with the City of Mountain View for cost-sharing expense for work on El Monte Avenue in Mountain View; appropriate \$5,500 of the cost sharing from the City of Mountain View to Annual Street Resurfacing Project TS-01001; award the Base Bid and Add Alternates No. 1 and No. 2 for the Annual Street Resurfacing Project TS-01001 to G. Bortolotto & Company, Inc. in the amount of \$120,627.90 and authorize the City Manager to execute a contract on behalf of the City (K. Small)
9. Authorize the City Manager to execute an agreement with the City of Mountain View for the cost-sharing expense for work on El Monte Avenue in Mountain View; appropriate \$12,700 of cost sharing from the City of Mountain View to Biennial Street Slurry Seal Project TS-01004; award the Base Bid and Add Alternates No. 1, No. 2 and No. 3 for the Biennial Slurry Seal Project TS-01004 to Bond Blacktop, Inc. in the amount of \$189,889.50 and authorize the City Manager to execute a contract on behalf of the City (K. Small)
10. Affirm the appointment of Councilmember Prochnow and Councilmember Satterlee to the Council Youth Commission Interview Committee (J. Maginot)
11. Adopt Resolution No. 2015-09, affirming the City's commitment to the Brown Act for certain City created advisory subcommittees (J. Houston)

DISCUSSION ITEMS

12. Review and provide comments on the High Priority and School Improvement Projects lists of the Pedestrian Master Plan and support the proposed projects for consideration for the Active Transportation Grant-Cycle 2 (C. Novenario)
13. Deny the appeal of Design Review application 15-SC-01 (1977 Churton Avenue) and uphold the approval subject to the listed findings and conditions (S. Davis)
14. Deny the appeal of Tree Removal Permit denial for 279 Covington Road subject the listed findings (S. Gallegos)

15. Review the implementation of the Open Government Policy; adopt Resolution No. 2015-08, amending the Open Government Policy; and affirm the appointment of Mayor Pepper and Councilmember Prochnow to the Open Government Standing Committee (J. Maginot)
16. Consider establishment of a joint City/LASD Public Lands ad hoc committee and appoint Mayor Pepper and Councilmember Mordo to serve on the City/LASD Public Lands ad hoc committee (J. Pepper and J. Mordo)
17. Consider a position on SB 661 (Hill) Property taxation: state assessment: commercial air carrier personal property and direct staff accordingly (J. Maginot)

INFORMATION ONLY ITEMS

18. Receive an update on City of Los Altos agency water conservation efforts (S. Chan)
19. Receive Information Technology Roadmap Report (K. Juran-Karageorgiou)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26.

On occasion the City Council may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

For other questions regarding the City Council meeting proceedings, please contact the City Clerk at (650) 947-2720.